

**EAGAR TOWN COUNCIL
REGULAR SESSION
LEGAL ACTIONS
JULY 19, 2011**

UNFINISHED BUSINESS

DISCUSSION AND CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING WITH THE SPRINGERVILLE-EAGAR REGIONAL CHAMBER OF COMMERCE REGARDING THE CHAMBER'S OBLIGATIONS TO THE TOWN OF EAGAR AND THE TOWN OF EAGAR'S CONTRIBUTION

Vice-Mayor James Nelson, Jr. moved to approve the Memorandum of Understanding with the Springerville-Eagar Regional Chamber of Commerce regarding the Chamber's obligations to the Town of Eagar and the Town of Eagar's contribution. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2011-06 APPROVING THE 2011 AMENDMENTS TO THE MODEL TAX CODE OF THE TOWN OF EAGAR

Vice-Mayor James Nelson, Jr. moved to approve Ordinance 2011-06 approving the 2011 Amendments to the Model Tax Code of the Town of Eagar. Councilor Debbie Rogers seconded; all were in favor, motion carried unanimously. 7-0

NEW BUSINESS

DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-22 DECLARING ORDINANCE 2011-06 A PUBLIC RECORD FILED IN CLERKS OFFICE

Councilor Debbie Rogers moved to approve Resolution 2011-22 declaring Ordinance 2011-06 a Public Record filed in Clerks Office. Vice-Mayor James Nelson Jr. seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION TO APPROVE A REDEMPTION OF PRIOR SERVICE PURCHASE IN THE AMOUNT OF 1.5 YEARS AND \$45,328 TO BE PAID BY THE TOWN OF EAGAR GENERAL FUND FOR LIEUTENANT FRED FRAZIER'S SERVICE PURCHASE

Vice-Mayor James Nelson, Jr. moved to approve redemption of prior service purchase in the amount of 1.5 years and \$45,328 to be paid by the Town of Eagar General Fund for Lieutenant Fred Frazier's service purchase. Councilor Gary Finch seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-25 AMENDING THE TOWN OF EAGAR FEE SCHEDULE FOR CONTRACTED SECURITY OR TRAFFIC CONTROL (OFF-DUTY POLICE OFFICERS) AND CONTRACTED POLICE VEHICLES

Eagar Council Legal Action
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Vice-Mayor James Nelson, Jr. moved to approve Resolution 2011-25 amending the Town of Eagar Fee Schedule for Contracted Security or Traffic Control (off-duty Police Officers) and Contracted Police Vehicles. Councilor Debbie Rogers seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION TO AUTHORIZE MAYOR KIM HOLAWAY TO SIGN A RESOLUTION IN SUPPORT OF SENATE BILL 1344

Vice-Mayor James Nelson, Jr. moved to approve authorizing Mayor Kim Holaway to sign Resolution 2011-26 supporting United States Senate Bill 1344, Arizona Wallow Fire Recovery and Monitoring Act to Expedite the Removal of Hazard, Dead and Dying Trees. Councilor Gary Finch seconded; all were in favor, motion carried unanimously. 7-0

EXECUTIVE SESSION

EXECUTIVE SESSION AS ALLOWED BY A.R.S. §38-431.03.A.1 – DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING – TOWN MANAGER PERFORMANCE EVALUATION

Councilor Steve Erhart moved to convene into Executive Session at 8:10 p.m. Councilor Gary Finch seconded; all were in favor, motion carried unanimously. 7-0

RECONVENE INTO REGULAR SESSION

DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION

Councilor Steve Erhart moved to reconvene into Regular Session at 10:10 p.m. Councilor Debbie Rogers seconded; all were in favor, motion carried unanimously. 6-0

No action was taken from the Executive Session.